Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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Donsia Strong Hill Secretary



HEARING AND SPEECH EXAMINING BOARD Room 180, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608-266-8098) August 2, 2004 7:30 A.M.

CLOSED SESSION – Room 294 D – Conducting examinations of candidates for licensure 1:00 P.M.

CLOSED SESSION – <u>Room 180</u> - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff.

1:30 P.M. Room 180

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of May 3, 2004.
- B. Administrative Report
 - Review of Board Member Roster
 - Designation of 3 professional Board members as the contacts for Credentialing Staff
 - Ethel Cash resignation
 - Board Member Workshop

School speech pathologist use of adjustable hearing aids – discussion

C. UW Audiology Program – review and discussion

NCSB Annual Meeting – Appointment of Board Representative and Motion for Travel

Fall Audiology Update – WSHA September 30-October 1

Trial run of ear mold mannequin - discussion

Council on Speech Language Pathology – Discussion of directions

Discussion of rules and scope statement

D. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- E. Deliberation of Proposed stipulation, final decision and order in the matter of Cheryl R. Jacoby, Wisconsin Rapids, WI by Attorney Jeanette Lytle Case Advisor Joseph Hulwi
- F. Request for full licensure Yolanda Manske
- G. Deliberation in the matter of Paul A. Ebben, H.I.S

DOE Monitoring

H. Request for full licensure – Thomas W. Tepper, H.I.S.

Application Issues received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda Consideration of proposed administrative warnings received in the bureau after mailing of agenda

Consideration of monitoring reports received in the bureau after mailing of the agenda Division of Enforcement – case closings

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.